

## Minutes

### CHAUTAUQUA COUNTY SEWER AGENCY

Thursday, August 15, 2019, 3:00 p.m.

Mina-Findley Lake Community Center

2883 North Road, PO Box 38

Findley Lake, NY 14736

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Chairman Proctor opened the meeting at 3:00 p.m.

**Members Present:** Rebecca Brumagin, Colleen Meeder, Frank “Jay” Gould, Martin Proctor, Mark Persons, Ed Mulkearn, Donny Wensinger, David White

**Members Absent:** None

**Others:** Dave McCoy, CC Watershed Coordinator, Kathy Tampio, Clerk-CC Legislature, Bill Boria, CCDOH, Paul Snyder, CCDOH, Jeff Messenger, Peek’n Peak Resort, Matt Zarbo and Andrew Meyerhofer (Barton & Loguidice)

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### ACTION/DISCUSSION ITEMS

- Ethics Training Requirements – members White and Wensinger received training materials and signed the confirmation sheet.
- Presentation – Peek’n Peak Sewer Feasibility Assessment by Barton & Loguidice – Matt Zarbo and Andrew Meyerhofer
  1. Status of Existing Work – (1) presentation of Village of Sherman Wastewater Capital Improvement project at an estimated \$6.2 million and grant applications for project funding. (2)Recap of regional Wastewater Treatment Plant with Village of Sherman and Town of Mina at an estimated project expense of \$32 million. The portion of the project that would move flows from Mina to Sherman is estimated at \$8.5 million. Substantial grant funding would be required to complete the project. (3) Both Mina and French Creek are now hardship eligible.
  2. Current Project Scope – 3 alternatives were discussed – (1) French Creek & Mina with Treatment by Sherman, (2)French Creek and Mina with Treatment by upgrading the existing Peek’n Peak WWTP or locating a new WWTP along French Creek, (3) French Creek with Treatment by upgrading the existing Peek’n Peak WWTP or locating a new WWTP along French Creek.
  3. The CCSA to provide guidance as to what alternatives to pursue and determine project boundary.
- Status of Chautauqua County/Village of Sherman Agreement – Chautauqua County resolution 188-19 was passed last month and the contract is now in the county legal department for processing.

- Annual meeting of the Findley Lake Watershed Association – it was reported that of those who attended the majority of area residents expressed interest in and support of the construction of a municipal sewer system around Findley Lake. However, a common concern was the answer to “How much will it cost?” Concerns were also expressed about the time of the meetings of the CC Sewer Agency and it was suggested that evening meetings would facilitate more transparency and public attendance. Rebecca Brumagin will place Sewer Agency news in the *Tapestry* newsletter that is distributed to residents around Findley Lake and also provide the county webpage link for the Sewer Agency as vehicles to better inform the public.
- Actions Taken
  1. MOVED by Persons, SECONDED by Mulkearn to wait till the Sherman WWTP project funding results are determined to define the alternatives to be examined in the Feasibility Project scope by consultants Barton & Loguidice.  
*Unanimously Carried*

MOVED by McCoy, SECONDED by Mulhearn and duly carried the meeting was adjourned. (4:18 p.m.)

Respectfully Submitted,  
Kathy Tampio  
Clerk, Chautauqua County Legislature

- Next meeting –TBD – after Sherman Project Funding determination